



HUMAN SERVICES COMMISSION MINUTES

September 8, 2016- 6:30 p.m.

CALL TO ORDER

Chair Hamada called the September 8, 2016 regular meeting of the Human Services Commission to order at 6:46 p.m.

MEMBERS PRESENT

Emily Bykonen, Melissa Edlund-Oakley, Leslie Hamada, Kasia Kelley, Brian Lord, and Josh Max

CITY STAFF PRESENT

Victoria Throm, Personnel & Sr. Human Services Planner

APPROVAL OF CONSENT AGENDA

THE AGENDA WAS APPROVED AND THE MINUTES OF AUGUST 11, 2016 WERE ACCEPTED AS WRITTEN.

PUBLIC COMMENTS

None

NEW BUSINESS:

Item 1. Recommendations to the City Council for 2017-18 Human Services Funding

The process began by reviewing the Rank Order form provided by staff. This puts the programs on a list by the average score each program received from the commissioners rating of their applications. The scores are ranked from highest to lowest. The total amount of funding requested for all programs totaled \$153,715. Considering the new budget for human services would be approved at \$136,000, the commission had to begin making cuts.

Since staff was not sure about the increase being approved, the commission recommended option A for funding at the current level of \$126,551 and option B at the increased budget. They had a vigorous discussion on which programs they could cut completely, followed by programs they agreed to fully fund, and finally which programs were best approved for the requested increase.

CM LORD MOVED AND CM KELLEY SECONDED TO APPROVE THE FOLLOWING HUMAN SERVICES FUNDING RECOMMENDATIONS TO COUNCIL FOR 2017-18.

RANK #	SCORE	PROGRAM	Request	FINAL RECOM.
1	53	Health Point Medical	\$5,000	\$5,000
2	52.6	KCSARC	\$5,362	\$5,362
3	52.4	Childrens Therapy Center	\$10,800	\$10,800
4	52.1	Health Point Dental	\$5,000	\$5,000
5	51.6	MV Food Bank	\$15,000	\$15,000
6	51.4	Crisis Line Telephone	\$4,000	\$3,500
7	51.1	DAWN - CAP	\$2,000	\$2,000
8	50.8	Catholic Emergency Services	\$9,350	9,350
9	50.6	Auburn Youth Resources	\$5,500	5,000
10	50.4	Kent Y&FS Clinical	\$12,000	12,000
11	50	Crisis 2-1-1	\$5,000	5,000
12	49.8	YWCA DV Services	\$10,000	8,000
13	49.6	Pediatric Interim Care	\$4,000	4,000
14	49.6	HeadStart	\$5,000	5,000
15	48.7	Crisis Teen Link	\$4,500	2,700
16	47.4	WA Poison Control	\$2,088	2,088
17	47.3	Storehouse	12,000	10,000
18	47.3	ChildCare Resources	\$3,115	3,115
19	47.3	Catholic Volunteer Services	\$5,000	4,000
20	46.4	Comm. In Schools	\$7,500	5,000
21	43.7	Sound Generations (Meals)	\$2,000	2,000
22	42.8	DAWN Housing	\$6,000	6,000
23	41.5	ANEW	\$7,500	3,085
24	37.1	DAWN Prevention	\$1,000	1,000
25	36.1	SK Council of HS	\$5,000	2,000
			\$153,715	\$136,000

OLD BUSINESS - None

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

CM LORD MOVED AND CM KELLEY SECONDED TO ADJOURN THE MEETING AT 8:39 P.M. VOTE: 6:0. MOTION CARRIED

Submitted by:

Victoria Throm

Victoria Throm
Personnel & Sr. Human Services Planner